



City of Austin Police Retirement System

Goals & Objectives Committee Agenda

Wednesday, July 12, 2017, 10:30 a.m.

Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100 Austin, Texas 78704

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Disability Policy
2. QDRO Policy and Model QDRO
3. Unclaimed Benefits
4. Five Year Forward DROP Policy
5. Seven Year Forward DROP Policy
6. Internal Control Policy
7. Training, Education and Site Visit Reports for April and May 2017

The committee may go into closed session for any matter permitted by law. However, any action taken will be in open session. Should a quorum fail to convene, the Trustees present may continue in a workshop format for educational purposes only and no action will be taken.

Any member of the Board may attend a meeting of a committee of which he or she is not a member but shall not vote. In anticipation of a possible quorum of the full Board attending, this committee meeting is also hereby posted as a Board meeting. However, no board action will be taken at the committee meeting.

A handwritten signature in blue ink that reads "P. Featherston".

Pattie Featherston
Executive Director